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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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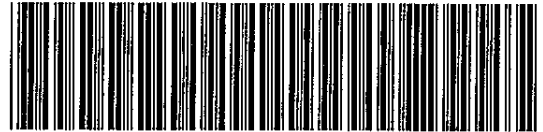
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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at

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHOENIX GROUP ALLIANCE, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SUSAN BANKOSZ
(Name of Person)

COMPUTECH ACCOUNTING SYSTEMS, INC.
(Firm/Company)

PO BOX 23134
(Address)

ST PETERSBURG, FL 33742
(City/State and Zip code)

For further information concerning this matter, please call:

SUSAN BANKOSZ at (727) 576-4998
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

2005 MAY -5 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PHOENIX GROUP ALLIANCE, INCORPORATED

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 65-1242934

(FEI number, if applicable)

4. 02/04/2005

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON ACCEPTANCE

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12615 CASTLEMAIN TRAIL, ORLANDO, FL 32828

(Principal office address)

12615 CASTLEMAIN TRAIL, ORLANDO, FL 32828

(Current mailing address)

8. HEALTH CLUB SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **COMPUTECH ACCOUNTING SYSTEMS**

Office Address: **1631 COMMERCE AVENUE NORTH**

ST PETERSBURG

(City)

, Florida **33714**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

2005 MAR 11 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SCOTT T HABRAKEN

Address: 827 SENECA MEADOWS ROAD

WINTER SPRINGS, FL 32704

Vice President: _____

Address: _____

Secretary: JOY L WATERS

Address: 5436 SE 9TH STREET, POMPANO BEACH, FL 33062

Treasurer: RICHARD F BERNIER

Address: 12615 CASTLEMAIN TRAIL, ORLANDO, FL 32828

NOTE: If necessary, you may attach an addendum to the application listing additional officers and directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD F BERNIER/TREASURER

(Typed or printed name and capacity of person signing application)

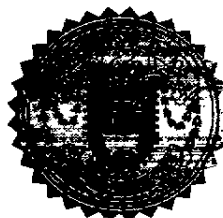
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SECRETARY OF STATE
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHOENIX GROUP ALLIANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2005.



3921732 8300

050272782

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3844638

DATE: 04-28-05